

# FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

## BOARD OF DIRECTORS

Duane L. Frink  
William L. Sadler, Jr.  
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Paul Chamberlain, District Counsel

## NOTICE OF MEETING AND AGENDA FORESTHILL PUBLIC UTILITY DISTRICT AD-HOC HR/BENEFITS COMMITTEE

September 2, 2009

5:30 p.m.

Meeting Location:

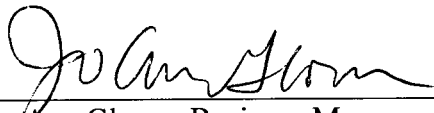
Foresthill Public Utility District Office  
24540 Main Street  
Foresthill, California

William L Sadler, Jr, Chairperson  
Tyler Harkness, Committee Member

Adam W. Larsen, Committee Member  
James (Bo) Anderson, Committee Member

- A. CALL TO ORDER/ROLL CALL
- B. INTRODUCTIONS AND PRESENTATIONS
- C. AGENDA CHANGES AND REVIEW
- D. PUBLIC COMMENT  
Any member of the public may address the Committee on any matter within the jurisdictional authority of the Committee, or on any item on this agenda before or during the Committee's consideration of that item. Such testimony shall be limited to three minutes per person, or such other time limit as may be imposed by the Chairperson in order to enable the Committee to complete its agenda within a reasonable period of time.
- E. GENERAL ITEMS
  - 1. Review sections 2000 through 2150 of the Policy Manual.
  - 2. Discuss GASB 45 (OPEB) and future costs to District.
- F. ADJOURNMENT

I certify that on August 27, 2009, I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, California.

  
Jo Ann Glover, Business Manager